



Special Board Meeting Minutes

October 1, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 5:05 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy, D. Meyers, D. Stellini

Will be late: P. Lakatos (arrived at 5:08)

Absent: R. Miller

1.04 Approval of Agenda

Motion by A. Block, **Support** by D. Meyers, to approve Agenda.

Ayes: 5 Nays: 0 Carried: 5 – 0

2 AUDIENCE PARTICIPATION

2.01 Members of the community called in with questions/concerns regarding the Superintendent Candidates. Jennifer Berringer Caroline Patts

Motion by V. Horth, **Support** by D. Meyers, to close Audience Participation.

Ayes: 6 Nays: 0 Carried: 6 – 0

3 DISCUSSION ITEMS

3.01 Superintendent Discussion of Candidates

John Silveri, MLI Consultant spoke and went over procedures for the 2nd round of Candidates. Board Members shared their views and choice of candidates.

Griff Mills and Patrick Adams selected to advance to the 2nd round of interviews and site visits will be scheduled for candidates and board members the week of October 5, 2020.

Motion by D. Meyers, **Support** by P. Lakatos, to advance two candidates to proceed to the 2nd round of interviews and site visits: Griff Mills and Patrick Adams

Ayes: 6 Nays: 0 Carried: 6 – 0

4 ACTION ITEMS

4.1 Taylor High School Asst. Principal

After interviews, the Administration recommended Mr. Christopher Burnett for the position of Taylor High School Asst. Principal; his salary would be \$84,476.00 (SA-0)

Motion by P. Lakatos, **Support** by A. Block to advance two candidates to proceed to the 2nd round of interviews and site visits: Griff Mills and Patrick Adams

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Abs.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.2 Advanced Authorization to Hire/Recall/Layoff

Motion by A. Block, **Support** by V. Horth to give Advanced Authorization to Hire/Recall/Layoff personnel.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Abs.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.3 Consolidated Items: 1. Payment of Current Bills, 2. Payment of Current Bills on Hold, 3. Approval of Requisitions, 4. Approval of Requisitions on Hold, 5. Certified, Non-Certified, Administrative Reports

Motion by P. Lakatos, **Support** by D. Meyers to give approval of Consolidated Items.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Abs.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

4.4 Other

None

5 CLOSED SESSION

Motion to go into Closed Session for possible Negotiations

Motion by A. Block, **Support** by P. Lakatos, to go into Closed Session.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Exc.

Meyers – Yes

Miller – Abs.

Stellini – Yes

The Board went into closed session at 6:10 PM

The Board resumed from closed session at 7:02 PM

6 POSSIBLE ACTION FOLLOWING CLOSED SESSION

6.01 Possible Action Following Closed Session

Mark Kleinhans, Interim Superintendent of Schools gave an update on the infrastructure and updates.

Motion by D. Meyers, **support** by V. Horth, to close Possible Action Following Closed Session

Ayes: 6 Nays: 0

Carried: 6 – 0

7 ADJOURNMENT

7.01 Closing Questions/Other

None

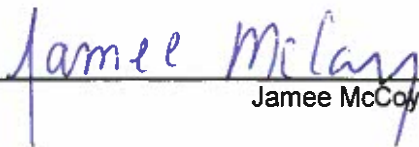
7.02 Adjournment

Motion by V. Horth, **Support** by D. Meyers, to adjourn the meeting.

Ayes: 6 Nays: 0

Carried: 6 - 0

The Taylor School District Board of Education, Regular Board Meeting for Thursday, October 1, 2020 adjourned at 7:16 PM.



Jamee McCoy, Secretary